



Trafficking and the Law

Staff Development and Training

Performance Objectives

- Identify Indiana Department of Correction Policy 04-03-103 "Information and Standard of Conduct," Definition of Trafficking.
- List the definition of contraband
- List 5 items of Contraband



Performance Objectives

- List 3 effects of trafficking on the facility environment
- List 4 sanctions for staff trafficking

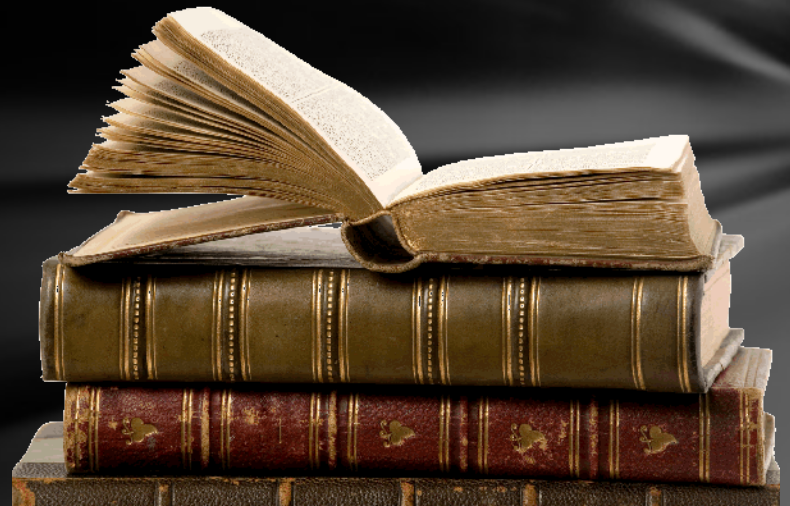
Definition of Trafficking

"Knowingly or intentionally delivering to, or carrying any article into the facility with the intent to deliver to an offender, or knowingly or intentionally carrying, or receiving any article from an offender with the intent to carry out of the facility, without the prior authorization of the Facility Head."

Trafficking Laws

Trafficking with incarcerated offenders is strictly prohibited.

- Violates State Law (IC 35-44-3-9)
- Class A Misdemeanor (includes cigarettes or tobacco products)



Trafficking Laws

Class C Felony if the article is a;

- **Weapon**
- **Controlled Substance**
- **Alcoholic Beverage**
- **Cellular phone, other wireless or cellular device**



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Trafficking Laws

Persons without the prior authorization of the person in charge of a penal facility, knowingly or intentionally;

Delivers, or carries into the penal facility with the intent to deliver, any article to an inmate of the facility;

or

Trafficking Laws

Carries, or receives with the intent to carry out of the penal facility, an article from an inmate of the facility

Commits trafficking with an offender.



Effects of Trafficking

- Disrupts orderly operations of the facility.
- One offender has items others want which causes dissention between offenders.
- Illegal substances disrupts order and control due to offender behavior problems.
- Increased medical cost due to drug over dose or negative drug reactions.

Sanctions for Class A Misdemeanor

- Imprisoned for a fixed term of not more than (1) year and
- May be fined not more than (\$5,000.00) dollars



Sanctions for Class D Felony

- Imprisoned for a fixed term of two (2) years with no more than two (2) years added for aggravated circumstances.
- In addition, may be fined not more than \$10,000.00 dollars.

Summary

Definition of Trafficking; Knowingly giving anything to an offender or receiving anything from an offender with intent to carry out of the facility without prior authorization of the Facility Head.

Summary

Sanction - Class D felony

(2) years imprisonment
and may include a
\$10,000.00 dollar fine.

Congratulations!

You have completed the module on

“Trafficking and the Law.”

If you have any questions, please contact your
Community Involvement Coordinator.

Staff Development & Training